

AGENDA
CORPORATIONS COMMITTEE

LAX Marriott

Friday, April 6, 2007
9:30 a.m. to 12:30 p.m.

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Deming/Wood
2. Approval of minutes: Sostrin

II. AGENCY AND LIAISONS' REPORTS [40 MIN.]

1. Securities and Exchange Commission: Tyson
2. Department of Corporations: LeBas/Monahan
3. Secretary of State: Bogart
4. Office of Governmental Affairs: Doyle
5. BLS Committee liaison reports
 - ADR: Lebrecht
 - Corporate Law Departments: Mathews
 - Cyberspace Law: Thompson
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Sawyers
 - Partnerships and LLCs: Britt
 - UCC: Hong
 - Executive Committee: Hazen

III. SUBCOMMITTEE REPORTS [90 MIN.]

1. Legislation: Harmon
 - ALP re Close Corps: Harmon/Wood/Skinner/Weakley/Lebrecht
 - New Legislation Update: Harmon
 - AB 251 Corporate Distributions: Sawyers/Gemello/Britt
 - SB 294 Corporate Disclosure Act: Harmon/Deming/Deibert
 - AB 299 Technical corrections: Skinner
 - AB 1583 Corporate Securities: Skinner/Britt
 - Others
 - Proposed Topics for New ALPs: Harmon
 - Spousal consents: Weakley/Crandall
 - Section 1101 (mergers): Dibble/Stokdyk/Harmon/Deming

2. Communications/Website: Delfino
 - E-bulletin Topics:
 - March: FRE 502
 - April: Misleading Minute Service: Sorensen
 - May: Compensatory Benefit Regulations
 - June: Select Topic
 - Website Update
 - Extranet
3. Education/Publications: Hong
 - Programs
 - Sep. 2007 Annual Meeting
 - Recent Developments
 - 25102(o)
 - Attorney-Client Privilege FRE 502
 - Publications/BLN Article
 - Request for topics
4. Litigation: Deibert

IV. ONGOING PROJECTS [30 MIN.]

1. Section 2115 Project: Britt/Lebrecht/Flanagan/Deming
2. Business Entity Name Issues: Thompson/Mathews
3. 25102(o) Reform -- round two in March: Wardle
4. Privilege Issues:
 - ABA Task Force on Attorney-Client Privilege: Mathews/Froch
 - Office of Rural Legal Assistance: Deibert
5. Venture Capital Opinion Project: Gemello

V. NEW BUSINESS [10 MIN.] (if needed)